

Meeting Notices: The December Meeting of the Trail Committee has been cancelled.

There will be a special sub committee meeting on January 10, 2012 at 7:30 PM in the Groton Public Library for the purpose of planning our spring fund raising event.

There will be a full meeting of the Tri Town Trail Ass'n (Bluff Point to Preston Trail Committee) on January 24, 2012 at 9:05 AM in the Groton Public Library on Route 117 in Groton, CT

## Minutes

### BLUFF POINT TO PRESTON COMMITTEE/TRI-TOWN TRAIL ASSOCIATION

Groton Public Library November 29, 2011 9:05 AM

Attendance: Barbara Kil, Tom Jannke, Dave Holdridge, Allen Goulet, Wayne Chiapperini, Kathy Spindler, Josh Parsons

#### In Kind Hours:

|                   |   |
|-------------------|---|
| Barbara Kil       | 2 Hours Minutes (secretarial)             |
| Tom Jannke        | 2 hours hike organizing                   |
| Allen Goulet      |   |
| Wayne Chiapperini | 1 hour treasurer                          |
| Kathy Spindler    |   |
| Josh Parsons      | 1 hour internet research                  |
| Dave Holdridge    | 2 hours Letters to Groton City Councilors |

Call to Order: 9:22 AM

Minutes of the October Meeting were approved as read Moved by Al Goulet Second, Tom Jannke

Treasurer's Report: Wayne reported a balance of \$1976.95. Two bills for \$50 each were paid and a check order fee of \$111.80 was also paid. \$ 1000 set aside for attorney's fee leaves a real usable balance of \$976.95.

Karen Parkinson was unable to attend but said she is still working on 501.c3. Wayne wondered about using the town attorney. We need to move forward as soon as possible, so we are approved before the Grant application awards are announced.

Dave reported that the Town of Groton asked for more information for their Grant Application. They need more information, particularly about how we are doing In Kind Service Hours. In kind service rate is \$26.98 per hour, more if you are "skilled" i.e. Lawyer, accountant etc.

Dave also wrote personal letters to each of the Groton City Council members, thanking them for allowing us to do our presentation, and hoping that we can keep the conversation open.

Tom Jannke: Walk scheduled for Saturday Dec 3rd 10 AM Meet at the parking lot on Sandy Hollow Road.

We anticipate 20 people more or less. Tom and Dave will invite the Groton City Council, Mayor of Ledyard John Rodolico and post it on the Ledyard and Groton Patch.

Barbara contacted Mystic Marriott- Waterford Hotel Group CEO Len Wolman- waiting for an answer.

A special Meeting is planned for January 10th 7:30 Pm Groton Library to discuss fund raising event possibly to be held at the Marriott.

Next Regular meeting on January, 2012, the 24th Tuesday at 9 is Groton Public Library 9:05 am

New member Josh Parsons from Sylvan, will start a new Facebook Page for our group, hopefully we can get some people from the City of Groton to "Like Us".

Adjourned 10:15

Submitted Barbara Kil, Secretary